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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
METRO-GOLDWYN-MAYER STUDIOS INC., :  
  
Plaintiff, : 07 Civ. 2918 (DAB)  
  
- against - : (ECF Case)  
  
TPS GESTION, S.A., TPS SOCIÉTÉ EN NOM : RULE 7.1 STATEMENT  
COLLECTIF, CANAL+ FRANCE S.A., and :  
GROUPE CANAL+ S.A., :  
  
Defendants. :  
-----X

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned certifies that (i) defendants TPS Gestion, S.A. (“TPS Gestion”), TPS Société En Nom Collectif (“TPS SNC”), Canal+ France S.A. (“Canal+ France”), and Groupe Canal+ S.A. (“Groupe Canal+”) are organized under the laws of France, (ii) TPS Gestion and TPS SNC are subsidiaries of Canal+ France, (iii) Canal+ France is a subsidiary of Groupe Canal+, (iv) 10% or more of the stock of Canal+ France is owned by Lagardère, a publicly held corporation, and (v) 10% or more of the stock of Groupe Canal+ is owned by Vivendi, a publicly held corporation.

June 8, 2007

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